

MAINE GAMBLING CONTROL BOARD
MEETING AGENDA

August 11, 2006

1230 p.m.

****Gambling Control Conference Room, Dept of Public Safety
45 Commerce Drive, Augusta**

AGENDA

1. Introduction of Board and Staff
2. Review of minutes from 7/19/2006 board meeting
3. Executive Director Report – Robert Welch
 - A. Policy #7 – Billing Information for Investigations
4. Financial Update – Scott Woods
5. Update on State Police Activity – Sgt. Robin Parker
6. Unfinished Business
 - A. Draft of Resolve of Moratorium on future casino legislation
7. New Business
 - A. Suitability of Licensure Hearing on Bangor Historic Track – Slot Operator
 - B. Suitability of Licensure Hearing on I.G.T. – Slot Distributor
8. Public Comments
9. Next meeting date – September 20, 2006
10. Adjourn